

1 THE HONORABLE JOHN C. COUGHENOUR
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UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF WASHINGTON
AT SEATTLE

9 UNITED STATES OF AMERICA,

CASE NO. CR20-0174-JCC

10 Plaintiff,

VERDICT FORM

11 v.

12 ERIC SHIBLEY,

13 Defendant.

15 WE, THE JURY, unanimously find the following:

16 **Count 1 (Wire Fraud): Electronic Transmission of A Team Holdings LLC loan note to**
17 **Ready Capital on or about April 23, 2020**

18 As to Count 1, we find the Defendant ERIC SHIBLEY:

19 Guilty Not Guilty _____
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22 **Count 2 (Wire Fraud): Electronic Transmission of Seattle's Finest Cannabis LLC PPP**
23 **application to TCF Bank on or about April 25, 2020**

24 As to Count 2, we find the Defendant ERIC SHIBLEY:

25 Guilty Not Guilty _____
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1 **Count 3 (Wire Fraud): Electronic Transmission of Dituri Construction LLC PPP**
2 **application to Ready Capital on or about May 2, 2020**

3 As to Count 3, we find the Defendant ERIC SHIBLEY:

4 Guilty Not Guilty _____
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7 **Count 4 (Wire Fraud): Electronic Transmission of Dituri Construction LLC PPP**
8 **application to Celtic Bank on or about May 4, 2020**

9 As to Count 4, we find the Defendant ERIC SHIBLEY:

10 Guilty Not Guilty _____
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13 **Count 5 (Wire Fraud): Electronic Transmission of SS1 LLC loan note to Harvest Small**
14 **Business Finance on or about May 5, 2020**

15 As to Count 5, we find the Defendant ERIC SHIBLEY:

16 Guilty Not Guilty _____
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18 **Count 6 (Wire Fraud): Electronic Transmission of Dituri Construction LLC EIDL**
19 **application to SBA on or about June 7, 2020**

20 As to Count 6, we find the Defendant ERIC SHIBLEY:

21 Guilty Not Guilty _____
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1 **Count 7 (Wire Fraud): Electronic Transmission of SS1 LLC EIDL application to SBA on**
2 **or about June 7, 2020**

3 As to Count 7, we find the Defendant ERIC SHIBLEY:

4 Guilty Not Guilty _____
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6 **Count 8 (Bank Fraud): Submission of Seattle's Finest Cannabis LLC PPP application to**
7 **TCF Bank on or about April 25, 2020**

8 As to Count 8, we find the Defendant ERIC SHIBLEY:

9 Guilty Not Guilty _____
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12 **Count 9 (Bank Fraud): Submission of A Team Holdings LLC loan note to Customers Bank**
13 **on or about April 30, 2020**

14 As to Count 9, we find the Defendant ERIC SHIBLEY:

15 Guilty Not Guilty _____
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18 **Count 10 (Bank Fraud): Submission of Dituri Construction LLC PPP application to Celtic**
19 **Bank on or about May 4, 2020**

20 As to Count 10, we find the Defendant ERIC SHIBLEY:

21 Guilty Not Guilty _____
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1 **Count 11 (Money Laundering): Transfer of \$960,000 from Wells Fargo account ending in**
2 **9116 in the name of A Team Holdings LLC to Wells Fargo account ending in 3536 in the**
3 **name of A Team Holdings LLC on or about May 4, 2020**

4 As to Count 11, we find the Defendant ERIC SHIBLEY:

5 Guilty Not Guilty _____

7 **Count 12 (Money Laundering): Transfer of \$563,500 from BECU account ending in 7277**
8 **in the name of Dituri Construction LLC to BECU account ending in 7219 in the name of**
9 **Dituri Construction LLC on or about May 6, 2020**

10 As to Count 12, we find the Defendant ERIC SHIBLEY:

11 Guilty Not Guilty _____

14 **Count 13 (Money Laundering): Transfer of \$820,000 from BECU account ending in 9724**
15 **in the name of SS1 LLC to BECU account ending in 9683 in the name of SS1 LLC on or**
16 **about May 19, 2020**

17 As to Count 13, we find the Defendant ERIC SHIBLEY:

18 Guilty Not Guilty _____

20 **Count 14 (Money Laundering): Withdrawal of \$150,000 from Wells Fargo account ending**
21 **in 3536 in the name of A Team Holdings LLC on or about May 26, 2020**

22 As to Count 14, we find the Defendant ERIC SHIBLEY:

23 Guilty Not Guilty _____

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1 **Count 15 (Money Laundering): Deposit of \$20,000 cashier's check from Verity Credit**
2 **Union into Navy Federal Credit Union account ending in 4507 in the name of ES1 LLC on**
3 **or about June 22, 2020**

4 As to Count 15, we find the Defendant ERIC SHIBLEY:

5 Guilty Not Guilty _____
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7 DATED this 16 day of November 2021.
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11 Foreperson of the Jury
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